

AGENDA
Special Meeting
MIDDLESEX COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
BOARDROOM OF THE HISTORIC COURTHOUSE
SALUDA, VIRGINIA
Thursday December 2, 2021
3:00pm

1. Call to Order, Attendance and Quorum Count

2. Approval of the Agenda

3. Executive session:

Pursuant to Code of Virginia, Section 2.2-3711(A)(1), for the discussion, consideration or interviews of prospective candidates for employment, specifically regarding the hiring of the Executive Director of Economic Development and Tourism; and pursuant to Code of Virginia , Section 2.2-3711(A)(3) for the discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.

a. Possible vote on Tractor Supply Co.

4. Approval of Minutes- October 21, 2021

5. Treasurer's Report- Janet Riggs

6. Old Business

a. New hiring policy (dependent upon Mr. Reed and Mr. Anzivino being ready to proceed)

7. New Business

a. Discussion of appointing a marina advisory committee

8. Economic Development & Tourism, Holly Oliver

- a. Virginia River Realm Updates
- b. Economic Development & Tourism ideas
- c. October Lodging Tax Report
- d. VA1 Tourism Summit (November 14-16th)
- e. ARPA Grant

9. Middlesex Broadband Authority Updates, Kevin Gentry

10. Adjournment

Next Scheduled Meeting Date: Thursday, December 16, 2021